

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, November 8, 2011 at 7:00** p.m. in the Council Chamber – 220 Stout Street, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order at 7:00 p.m. Roll call was taken. Present – Cliff Bronstad, Bill Waite, Mike Linton, Dennis Morley.

Linton motioned to approve the agenda with the elimination of the item for discussion on recommendations from the personnel committee since their meeting was rescheduled. Seconded by Bronstad. Motion Carried.

Introduction of part-time police officer: Rick Lewellen was introduced by Lt. Ray Parr. He is currently working for the City of Chetek as a part-time officer.

Consent Agenda – motion by Bronstad to approve: October council minutes; October claims, October Knapp Haven and Pelican Place minutes; September Airport minutes; September and October building/zoning report; September Library minutes; June safety committee minutes; August and October Board of Appeals minutes; October Community Center minutes. Seconded by Morley – motion carried.

Request to exceed pet limit: Ed Olson, 1201 W. Banks Street requested to keep a third dog which they rescued from the humane society. Motion by Bronstad, seconded by Linton to approve the third animal with the condition that once one of the animals is deceased or no longer resides at the home they shall comply with the two pet limit. Motion carried.

Amended Operator Application – application was revised to remove the area for applicant to list offenses/charges, etc. Bronstad motioned to approve the application form with the removal of the language regarding arrest and conviction record for past 5 years. Seconded by Waite. Motion carried.

Garbage fees – Linton motioned to approve a \$2.00 fee for the purchase of the 32 gallon garbage bags the city will have available for residents to use when they have residential garbage over the weekly three (3) 32 gallon limit. Seconded by Waite. Motion carried.

Resolution 2011-12 – motion was made by Bronstad, seconded by Linton to set the policy of providing one deferred compensation plan for employees to fund for retirement purposes. Motion carried.

Resolution 2011-13 – motion was made by Waite, seconded by Bronstad to authorize the clerk to apply delinquent accounts to the tax roll. Motion carried.

Resolution 2011-14 – motion was made by Bronstad, seconded by Waite, to comply with government accounting standards board (GASB) no. 54, fund balance reporting and governmental fund type definitions and appointment. Motion carried.

Resolution 2011-15 – Bronstad motioned to approve the Barron County Natural Mitigation Plan – seconded by Linton. Motion carried.

Resolution 2011-16 – Waite motioned to approve the 2012 budget, seconded by Bronstad. Motion carried.

Airport lease fees - Waite motioned to not increase the airport lease fees this year. Seconded by Bronstad. Motion carried.

Property Committee – Bronstad motioned to create a 5 person property committee for the purpose of reviewing building repairs/construction for city owned buildings. All funds for building improvements/construction will be combined for budget purposes. Seconded by Linton. Motion carried.

Wages – Motion by Waite, seconded by Bronstad to approve 2012 wages at: 1% increase for all employees except: Joe Atwood .50 increase; Chris Fritz a .66 increase; Library employees a 3% increase. Motion carried.

Motion by Waite to adjourn meeting – seconded by Bronstad. Motion carried.

Carmen Newman, clerk/treasurer